

**PLEASANTVILLE BOARD OF EDUCATION**  
**Pleasantville High School/701 Mill Road/Cafeteria**  
**Pleasantville, New Jersey 08232**  
**Work/Action Meeting**  
**Tuesday, January 10, 2012** (with \*correction on page 1)  
**5:15 P.M.**  
**MINUTES**

1. Call to Order at 5:15 p.m.
2. Reading of the Open Public Meetings Act Notice

**Statement-Board President**

“This is to advise those present at this meeting of the Board of Education of the City of Pleasantville, in the County of Atlantic, that notice was given on May 31, 2011 of this work/action meeting as required by the provisions of Chapter 231 of the Laws of 1976; that notice thereof has been distributed for publication in the Press, the Absecon/Pleasantville Current and the Mainland Journal, posted in the Administration Building and forwarded to the City Clerk of the City of Pleasantville, within the time required by said act.”

3. Roll Call:

**Board Members:**

Mrs. Connie Graham	Present
Mrs. Darleen Bey-Blocker	Present
Ms. Joanne Famularo	Absent
Mr. Johnny McClellan	Absent
Mr. Paul Moore, Jr.	Absent
Ms. Melanie Griffin, Vice President	Present
Ms. Ketsy Alicea	Present
Ms. Ethel Seymore	Present
Mrs. Doris Graves, President	Present

*Mrs. Graves stated, “Let the record show that Mr. Johnny McClellan and Mr. Paul Moore (Jr.) are working and will be here shortly.”*

***\*Let the record show that Ms. Joanne Famularo called and informed the Board of her absence to the January 10, 2012 Board Meeting.***

4. Motion to go into Executive Session made at 5:17 p.m.

Motion by Ms. Melanie Griffin    Seconded by Ms. Ethel Seymore

Motion by Ms. Melanie Griffin, and Seconded by Ms. Ethel Seymore at 5:17 p.m., it is hereby resolved that the Pleasantville Board of Education may go into closed or private session from which the public shall be excluded in accordance with the provisions as set forth in N.J.S.A. 10:4-12 and 10:4-13. The following subjects shall be discussed on this date in the session of the Board closed to the public: PERSONNEL, PUPIL MATTERS, PENDING AND ANTICIPATED LITIGATION. BE IT FURTHER RESOLVED, that the discussion in closed session will be disclosed to the public at this time or a future meeting of the Board when it is no longer necessary to maintain the confidential nature of the items discussed.

ROLL CALL:

Ms. Graham	Yes
Mrs. Bey-Blocker	Yes
Ms. Famularo	Absent
Mr. McClellan	Absent
Mr. Moore	Absent
Ms. Griffin	Yes
Ms. Alicea	Yes
Mrs. Seymore	Yes
Mrs. Graves	Yes

SIX YES; MOTION PASSED.

5. Motion to come out of Executive Session 6:30 p.m.

Motion by Ms. Melanie Griffin      Seconded by Ms. Ethel Seymore

ROLL CALL:

Ms. Graham	Yes
Mrs. Bey-Blocker	Yes
Ms. Famularo	Absent
Mr. McClellan	Absent
Mr. Moore	Absent
Ms. Griffin	Yes
Ms. Alicea	Yes
Mrs. Seymore	Yes
Mrs. Graves	Yes

SIX YES; MOTION PASSED.

6. Reconvene Board Meeting at 6:30 p.m.
7. Flag Salute and Moment of Silence by Mrs. Bey-Blocker - JROTC Present Arms

*Mrs. Graves thanked Mrs. Bey-Blocker and JROTC*

*Mrs. Graves announced, "In sadness, the Board extends to Mrs. Yuli (our Principal of Pleasantville High School) our sympathy; she lost her husband, Richard "Ricky" Yuli.*

*Mrs. Graves stated, "Mr. Paul Moore (Jr.) and Mr. Johnny McClellan are working and that's why they are not with us tonight."*

8. *Voices of the Children not available tonight.*
9. Report of the Business Administrator/Board Secretary: Mr. Dennis Mulvihill

Mr. Mulvihill shared with the Board and the Public the information from the Legislative update regarding the Annual School Board Election. The Senate Bill 31-48, Assembly Bill 43-94 passed in vote the Senate and Assembly on January 9, 2012 and sent to the Governor. These bills establish procedures for districts, municipalities, or voters to

opt to move the school annual election to November, and eliminate vote on the school budget to such districts, except for separate proposals to spend above the cap. The law is not in effect until the Governor signs it. They will let us know if that happens. The election is on April 17, 2012 – unless its moved. He added that the 2012 Candidate Kits and Petitions will be available in the Pleasantville Board of Education Business Office starting Wednesday, January 11, 2012.

The District would have to take action to move the election date to November. We will get further clarification on that from the New Jersey Association of School Business Officials, New Jersey School Board Association, and our solicitor.

Report of the State Fiscal Monitor: Mr. James Riehman is welcomed back by Mrs. Graves

“Good evening Madam President and Board of Education.”

Mr. Riehman informed the Board and Public that there may be a few items on the Agenda that are of concern; such as the discussed December bills. He reserved action on those. When he completes a review, he will let the Board know when they will be able to be released for payment.

Report of the Chief School Administrator: Dr. Garnell Bailey, Superintendent of Schools

“Good evening and Happy New Year to all.”

Atlantic County Superintendent has alerted us that on January 30, 2012 afternoon there will be an interim QSAC visit.

There will be a Global Call tonight to all parents inviting them to participate at the Parent Involvement Center from 6:00 p.m. to 7:30 p.m. to receive input regarding next year’s educational programs; talk about what has been implemented this school year and what to expect next school year.

Dr. Bailey explained the PowerPoint report from the Business Administrator as follows and it is on our District Website:

- Health Benefits (Medical Insurance Contributions) – As of July 1, 2012
- Tuition Reimbursement – As of July 1, 2012
- TD Bank - Starting February 1, 2012, TD Bank will charge a \$5 fee to cash a Pleasantville School District Payroll Check if you do not have an account at TD Bank

At last Board meeting due to technical difficulties we were unable to display the Washington Avenue School video. Dr. Bailey presented the video to the Board, community, and public; sharing that it received 51 hits. It is on the District Website.

Dr. Bailey introduced Dr. Antoinette Wilson to present the District’s Guidance Department’s Quarterly Report. Dr. Wilson elaborated on the process and student progress of the District. This report is on the District Website.

After the video completed its upload, Dr. Bailey continued to present it as “Stand Up Against Bullying”

10. Approval of Board Minutes: December 13, 2011 (Regular Meeting)

MOTION BY: Ms. Melanie Griffin SECOND BY: Ms. Connie Graham Yea: X Nay:

ROLL CALL:

Ms. Graham	Yes
Mrs. Bey-Blocker	Yes
Ms. Famularo	Absent
Mr. McClellan	Absent
Mr. Moore	Absent
Ms. Griffin	Yes
Ms. Alicea	Yes
Mrs. Seymore	Yes
Mrs. Graves	Yes

SIX YES; MOTION PASSED.

11. Public Comments:

Mr. William Christmas of the City of Pleasantville (City Councilman was promoted to the position of Pro-Temp for the Mayor)

- Pleasantville School District Website is excellent
- Technology gap isn't completely closed
- Reason for his visit: At the last meeting the monitor mentioned that a hard copy of documents would be available for the public; thereafter, it was said that the information would be put on the website instead. Everyone does not have access the web. The City Hall of the City of Pleasantville has a computer available for city business; i.e. to pay their taxes, etc.

Mrs. Graves clarified that all the public should have the policies of which there will be first and second readings. Copies will be made for future meetings of related policies (copies are always present of the Board Agenda for the public).

Ms. Connie Graham thanked Mr. Christmas and added that some don't have accessibility, but we now have a Parent Involvement Resource Center with computers available to parents.

12. Action Items: (Finance, Human Resources and Curriculum & Instruction, Policy)

**PLEASANTVILLE BOARD OF EDUCATION  
BUSINESS ADMINISTRATOR'S REPORT  
FINANCE/BUILDING & GROUNDS  
Work/Action Meeting  
January 10, 2012  
MINUTES**

1. Approval of 2011-2012 Transfers in General Fund 11 in the amount of \$401,994.00 as of November 30, 2011.
2. Approval of the 2011-2012 Transfers in School-wide Fund 15 in the amount of \$15,500.00 as of November 30, 2011.
3. Acceptance of the Treasurer's and Secretary Reports for the month ending November 30, 2011. The Treasurer of School Moneys and the Board Secretary's reports are in balance for the cash receipts and disbursements for the month ending November 30, 2011.

4. **Certification of No Over Expenditures**

Pursuant to N.J.A.C. 6A:22-2.11 (c), I, Dennis J. Mulvihill, Board Secretary, certify that as of November 30, 2011, no budgetary line item account has obligation and payments which in total exceed the amount appropriated by the District Board of Education pursuant to N.J.S.A. 18A:22-8 and 18A:22-8.1, and that the District financial accounts have been reconciled and are in balance.

5. **BOARD RESOLUTION**

Through the adoption of this resolution, we, the Pleasantville Board of Education, pursuant to N.J.A.C. 6A:22-2.1 (c) 4, certify that as of November 30, 2011, after review of the Board Secretary's monthly financial report (Appropriation section) and upon consultation with the Business Administrator and other appropriate district officials, that to the best of our knowledge no major account or fund has been over expended in violation of N.J.A.C. 6A:22-21.11(c) 4I-VI and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

6. Approval of the submission of the New Jersey Quality Single Accountability Continuum (QSAC) Statement of Assurance

**RESOLVED**, that the Pleasantville Board of Education approves the submission of the New Jersey Quality Single Accountability Continuum (QSAC) Statement of Assurance.

7. Resolution to approve the Facilities Usage Report for January 10, 2012.
8. Resolution to approve the New Jersey Department of Education Division of Early Childhood Education Preschool Education Aid 2012-2013 District Budget Plan in the amount of \$7,587,188.00.

*The related Five-Year Preschool Program Plan Annual Update for 2012-2013 was approved by the Pleasantville Board of Education on December 13, 2011.*

9. Approval of the contract for (ACS) Affiliated Computer Services and Pleasantville Public Schools. ACS is the provider equipment company for E-Child Care System which is a new automated child care tracking attendance system implemented through New Jersey Department of Family Development. All center-based providers (KEYS program) with more than five subsidy children are required to implement the point of service device. Leeds Avenue School is required to implement the E-Child Care System. All Child Care network payments will be submitted electronically into the general fund based on the E-Child Care System attendance information. At no cost to the District.

10. Resolution to approve services for Pleasantville Special Educational Students:

Student ID#	Location	Effective Date / End Date / Number of days	Service	Cost / Per Diem	Placement	Grade	Account #
1380012	Coastal Learning Ctr.	January 3, 2012 - June 30, 2012	Tuition	\$240.76 Not to Exceed \$27,412.44	Student Transferred from CMCSSSD*	10	11-000-100-566-0000-400
1125002	BCSSSD*	September 6, 2011 – June 30, 2012	1:1 Teacher Assistant	\$186.11 Not to Exceed \$33,499.00	Return to Placement	11	11-000-100-565-0000-400
11289633	Katzenbach School for the Deaf	December 5, 2011 – June 30, 2012	Tuition	\$38,721.00 Not to Exceed	New	12	11-000-100-569-0000-400
11306076	ACSSSD*	January 3, 2012 – June 30, 2012	Tuition	Not to Exceed \$33,120.00 (Pro rated)	New	Pre-K3	11-0000-100-565-0000-400

\*ACSSSD – Atlantic County Special Services School District

\*BCSSSD – Burlington County Special Services School District

\*CMSSSD – Cape May County Special Services School District

11. **Whereas**, the Pleasantville Board of Education, advertised the following 2013 Type C 54 Passenger Bus Bid on November 14, 2011; and the following Bids were received:

<u>Vendor</u>	<u>Description</u>	<u>Cost</u>
Wolflington	2013 Type C Passenger High School Bus	89,800.00
Truck King	2013 Type C Passenger High School Bus	88,137.00

Option to purchase additional quantity at same cost

**Whereas**, the Truck King Bid did not meet the Bid Specifications;

**Now, Therefore Be It Resolved** by the Pleasantville Board of Education that the following 2013 Type C 54 Passenger Bus Bid is awarded to Wolflington Body Company for two Buses in the amount of 179,600.00 (\$89,800.00 per Bus). Account# 12-000-270-733-0000-352

12. Resolution to approve the review of the Pleasantville Board of Education Legal Bills (Documents Attached)

<u>Professional</u>	<u>Purchase Order Number</u>	<u>Amount</u>
Hunt, Hamlin, & Ridley	PO 12002013	\$55,111.80
Hunt, Hamlin, & Ridley	PO 12002100	\$24,922.10
Methfessel & Werbel, Esquire	PO 12002098	\$11,473.60
Schenck, Price, Smith, & King	PO 12002099	\$3,024.00
George L Seltzer, Mediation & Arbitration Service	PO 12002088	\$550.00
		<b>\$95,081.50</b>

13. Resolution to approve the 2011-2012 Joint Transportation Agreement between Atlantic City Board of Education – County of Atlantic (Host District), and Pleasantville Board of Education – County of Atlantic (Joiner District). Start date of October 4, 2011 – End date of June 11, 2012 – for Host District Route Number VT1 for destination of Atlantic County Institute of Technology for one Pleasantville student (Student ID#3027183 ) with a Joiner Cost not to exceed \$1,550.30; Account#11-000-270-515-0000-352.

14. Resolution to Support Submission of a Grant Application SRS-I-2012-Pleasantville City-00107 to the New Jersey Department of Transportation for the Safe Routes to School Program

**WHEREAS**, the New Jersey Department of Transportation is accepting applications for the Safe Routes to School Grant Program; and

**WHEREAS**, the federally funded Safe Routes to School Program strives to empower communities to make walking and bicycling to school a safe and route activity; and

**WHEREAS**, this Program is available to all municipalities and school districts in the State of New Jersey; and

**WHEREAS**, this grant program does not require a local match; and

**WHEREAS**, the City of Pleasantville carefully considers grant programs that assist the City in achieving projects and programs that are priorities for the community; and

**WHEREAS**, children are encouraged to walk and bicycle to school and the Board of Education wishes to work with the City to make bicycling and walking to school a safer and more appealing transportation alternative, thereby encouraging a healthy, active lifestyle from an early age; and

**WHEREAS**, the Board of Education is committed to promote activities that encourage walking and biking to school including:

- Public awareness campaigns and outreach to media and community leaders;
- Traffic education and enforcement in the vicinity of schools;
- Student sessions on bicycle and pedestrian safety, health and the environment; and

**WHEREAS**, the Safe Routes to School Program facilitates the planning, development and implementation of projects that will improve safety and reduce traffic, fuel consumption, and air pollution in the vicinity of schools;

**NOW, THEREFORE, BE IT RESOLVED** that Board of Education of the City of Pleasantville formally supports a grant application SRS-I-2012-Pleasantville City-00107 for the Safe Routes to School Program.

15. Resolution to accept the donation of a piano to the Pleasantville Board of Education, upon the recommendation of the Superintendent, Dr. Garnell Bailey, from Mr. Anthony Palmer who resides at 614 Herzol Avenue, Northfield, NJ.

MOTION BY: Ms. Melanie Griffin      SECOND BY: Ms. Connie Graham      Yea: X      Nay:

ROLL CALL:

Ms. Graham	Yes
Mrs. Bey-Blocker	Yes to 1, 2, 6, 8, and 10; No to the rest.
Ms. Famularo	Absent
Mr. McClellan	Absent
Mr. Moore	Absent
Ms. Griffin	Yes
Ms. Alicea	Yes to 1 through 10, and 12 through 15; No to 11.
Mrs. Seymore	Yes
Mrs. Graves	Yes

SIX YES TO FINANCE ITEM NUMBERS 1, 2, 6, 8, AND 10; MOTION PASSED.  
FIVE YES TO FINANCE ITEM NUMBERS 3, 4, 5, 7, AND 9; MOTION PASSED.  
FOUR YES TO FINANCE ITEM NUMBER 11; MOTION PASSED.  
FIVE YES TO FINANCE ITEM NUMBERS 12 THROUGH 15; MOTION PASSED.

*Dr. Bailey added that QSAC information (relevant to Finance Item #6) can also be viewed on the Pleasantville School District Website by tomorrow morning.*



**PLEASANTVILLE BOARD OF EDUCATION  
WORK/ACTION BOARD MEETING  
HUMAN RESOURCES  
January 10, 2012  
MINUTES**

It is recommended that the Board of Education accepts the recommendation of the Superintendent and hereby approves the following:

**1. STAFF TRANSFER**

Name	From	To	Position	Effective Date	Salary	Funding Source
Rosaline Cherry	LAS	WAS	Instructional Aide	January 3, 2012- June 30, 2012	N/A	15-213-100-106-0000-060
Ana Aizpurua	MSP	MSP	From Bilingual Teacher To BSI Bilingual Teacher	January 4, 2012- June 30, 2012	N/A	15-240-100-101-0000-055

**2. MEDICAL LEAVE OF ABSENCE WITH PAY (UNTIL ACCUMULATED TIME IS EXHAUSTED)**

NAME	POSITION	LOCATION	EFFECTIVE DATE	SALARY	FUNDING SOURCE
Sumedha Anand	Teacher	LAS	Jan 31, 2012- April 23, 2012	N/A	N/A
Tatiana Cunningham	Teacher	SMSS	Jan 13, 2012- April 18, 2012	N/A	N/A
Ernestine Smith	Secretary	District	August 30, 2011- December 29, 2011	N/A	N/A
Yonna Cane	Custodian	PHS	Oct 17, 2011- Jan 3, 2012	N/A	N/A
Denise Delaney	Teacher	MSP	Nov 28, 2011- Feb 25, 2012	N/A	N/A
Denise Keen	Liberian Media Specialist	NMSS	Dec 18, 2011- Dec 18, 2012 <i>Intermittent</i>	N/A	N/A
Patrick Chilliri	Teacher	PHS	Nov 28, 2011- Nov 28, 2012 <i>Intermittent</i>	N/A	N/A
Anne Newman	Teacher	SMSS	Oct 20, 2011- Oct 20, 2012 <i>Intermittent</i>	N/A	N/A
Zameenah Fuqua-Watson	Secretary	Central Offices	Feb 6, 2012- Feb 6, 2013 <i>Intermittent</i>	N/A	N/A
Rick Byrd	Technician	MSP	Dec 8, 2011- Dec 8, 2012 <i>Intermittent</i>	N/A	N/A
Patricia Savage	Teacher	PHS	Dec 5, 2011- Dec 5, 2012 <i>Intermittent</i>	N/A	N/A
Madonna Schaffer	Instructional Aide	NMSS	Sep 1, 2011- Sep 1, 2012 <i>Intermittent</i>	N/A	N/A

### 3. SALARY ADJUSTMENTS

NAME	POSITION	LOCATION	EFFECTIVE DATE	SALARY	FUNDING SOURCE
Ralph Ward	Teacher	LAS	January 17, 2012- June 30, 2012	From BA+15 @ \$53,496 Step 7 To BA+30 @ \$54,337 Step 7	15-120-100-101-0000-080
Polycarp Ngwabi	Teacher	MSP	January 17, 2012- June 30, 2012	From BA @ \$51,421 Step 1 To MA @ \$ 53,941 Step 1	15-240-100-101-0000-055

### 4. SUBSTITUTES \*PENDING CRIMINAL HISTORY APPROVAL\* (ON AN AS NEEDED BASIS)

*Effective (Start) Date change – in bold - per Dr. Bailey prior to Board motion and vote*

NAME	POSITION	LOCATION	EFFECTIVE DATE	SALARY	FUNDING SOURCE
Susan Blood	Substitute Teacher	District	January 17, 2012- June 30, 2012	\$ 95.00 per day	11-120-100-100-0000-236
Davinee Fundenberg- Turner	Substitute Teacher	District	January 17, 2012- June 30, 2012	\$ 95.00 per day	11-120-100-100-0000-236
Patrick Nucifora	Substitute Teacher	District	January 17, 2012- June 30, 2012	\$ 95.00 per day	11-120-100-100-0000-236
Sefi Follosco	Substitute Teacher	District	January 17, 2012- June 30, 2012	\$ 95.00 per day	11-120-100-100-0000-236
Shannon Callaham	Substitute Teacher	District	January 17, 2012- June 30, 2012	\$ 95.00 per day	11-120-100-100-0000-236
Yonnie Schaffer	Substitute Teacher	District	January 17, 2012- June 30, 2012	\$ 95.00 per day	11-120-100-100-0000-236
Ledford Mack	Substitute Teacher	District	January 17, 2012- June 30, 2012	\$ 95.00 per day	11-120-100-100-0000-236
Sylvetta Snowten	Substitute Teacher	District	January 17, 2012- June 30, 2012	\$ 95.00 per day	11-120-100-100-0000-236
Saddam Callaway	Sub Custodian	District	<b>January 17, 2011</b> – June 30, 2012	\$ 9.50 per hr	11-000-262-100-0000-352

### 5. 2011-2012 DEPARTMENT HEADS

NAME	POSITION	LOCATION	EFFECTIVE DATE	SALARY	FUNDING SOURCE
Nathan Davis	Social Studies Department Head	PHS	September 1, 2011 June 30, 2012	\$1,728 stipend	15-140-100-101-0000-050
Russell Weems	English Department Head	PHS	September 1, 2011 June 30, 2012	\$1,728 stipend	15-140-100-101-0000-050
David Masters	Math Department Head	PHS	September 1, 2011 June 30, 2012	\$1,728 stipend	15-140-100-101-0000-050

John Nagbe	Science Department Head	PHS	September 1, 2011 June 30, 2012	\$1,728 stipend	15-140-100-101-0000-050
Jim Bucko	Health/PE Department Head	PHS	September 1, 2011 June 30, 2012	\$1,728 stipend	15-140-100-101-0000-050
Tracy Boswell	Business Department Head	PHS	September 1, 2011 June 30, 2012	\$1,728 stipend	15-140-100-101-0000-050
Robin D'Adamo	Performing Arts Department Head	PHS	September 1, 2011 June 30, 2012	\$1,728 stipend	15-140-100-101-0000-050
Donald Barns	Sp. Ed Department Head	PHS	September 1, 2011 Nov 16, 2011	\$864.00 stipend	15-213-100-101-0000-050
Nicole McNeal	Sp. Ed Department Head	PHS	January 3, 2012 June 30, 2012	\$864.00 stipend	15-213-100-101-0000-050
Kellie Carmen-Davis	World Lang. Department Head	PHS	January 3, 2012 June 30, 2012	\$1,728 stipend	15-140-100-101-0000-050
Cynthia McClendon	Science/ESL/Sp. Ed Department Head	PHS	January 3, 2012 June 30, 2012	\$1,728 stipend stipend	15-140-100-101-0000-050

#### 6. NEW STAFF FOR BEAT THE STREETS

Name	Position	Effective Date	Salary	Funding Source
H. Charles Jones	Sub Custodian	January 17, 2012- June 30, 2012	\$15.00 per hr for 103 days <b>not to exceed \$6,180</b>	11-401-100-100-0000-545
Willie Walden	Sub Security	January 17, 2012- June 30, 2012	\$15.00 per hr for 103 days <b>not to exceed \$6,180</b>	11-401-100-100-0000-545
Iris Nesbitt	Security	January 17, 2012- June 30, 2012	\$15.00 per hr for 103 days <b>not to exceed \$6,180</b>	11-401-100-100-0000-545
Keiry Paulino-Lugo	Student Mentor	January 17, 2012- June 30, 2012	\$8.00 per hr for 103 days <b>not to exceed \$3,296</b>	11-401-100-100-0000-545
Dominique Holloway	Student Mentor	January 17, 2012- June 30, 2012	\$8.00 per hr for 103 days <b>not to exceed \$3,296</b>	11-401-100-100-0000-545
Joshua Evans	Student Mentor	January 17, 2012- June 30, 2012	\$8.00 per hr for 103 days <b>not to exceed \$3,296</b>	11-401-100-100-0000-545
Samantha Livingston	Student Mentor	January 17, 2012- June 30, 2012	\$8.00 per hr for 103 days <b>not to exceed \$3,296</b>	11-401-100-100-0000-545

## 7. STOCKTON COLLEGE AND ROWAN UNIVERSITY PLACEMENTS

Name	Position	Location	Effective Date	Salary	Funding
Stephanie Swift	English 9-12 with John Dulski	PHS	Jan 23, 2012- April 30, 2012	N/A	N/A
Rachel Scutti	Spanish 9-12 with Hernando Villafane	PHS	Jan 23, 2012- April 30, 2012	N/A	N/A
James Codianni	Social Studies 9-12 with Nathan Davis	PHS	Jan 23, 2012- April 30, 2012	N/A	N/A
Lauren Avellino	Elementary 2 <sup>nd</sup> Grade with Y'Tanya Gulespie	NMSS	Jan 23, 2012- April 30, 2012	N/A	N/A
Keith Wagner	Elementary 3-4 with Frances Bundy	LAS	Jan 23, 2012- April 30, 2012	N/A	N/A
Nabid Chowdhury	Elementary 1-2 with Dawn Karpinski	LAS	Jan 23, 2012- April 30, 2012	N/A	N/A
Nicole Loder	Biological Science 7-8 with Regina Tronu	MSP	Jan 23, 2012- April 30, 2012	N/A	N/A
Imeeluz Tubungsbanna	English 7-8 with Susan Johnston	MSP	Jan 23, 2012- April 30, 2012	N/A	N/A
John Burkhart	English 7-8 with Renee Irwin	MSP	Jan 23, 2012- April 30, 2012	N/A	N/A
Rikki Mullen	Mathematics 7-8 with Kelly Morgan	MSP	Jan 23, 2012- April 30, 2012	N/A	N/A
Mathew Gullace	Health & PE 6-8 with Harry Green	MSP	March 12, 2012- May 4, 2012	N/A	N/A
Mihaela Antonius	Chemistry 9-12 with James Nagbe	PHS	Jan 23, 2012- April 30, 2012	N/A	N/A
Demi Little	Elementary K-5 with Kelly Turner	SMSS	Jan 23, 2012- April 30, 2012	N/A	N/A

**8. HSPA PREP (ON AN AS NEEDED BASIS)**

Name	Position	Location	Effective Date	Salary	Funding
Desmond McGoldrick Barbra Potter Daniel Emmert Kim Sparks Richard McAllister Gary Gray Merin Willy Eric Clark Robin Lee Lindsey Button Katrina Dore Dimitar Petrov Cynthia McClendon	Language Arts Math Teachers	PHS	Jan 31 <sup>st</sup> , 2012- March 1, 2012	218 hours @ \$45 <b>Not to exceed</b> \$9, 810 <b>Total</b>	15-421-100-101-0000-050

**6 Language Arts teachers to work with 80 students 2x per week**

**7 Math teachers to work with approximately 100 students 2x per week**

MOTION BY: Ms. Melanie Griffin      SECOND BY: Ms. Connie Graham      Yea: X      Nay:

ROLL CALL:

Ms. Graham	Yes	Ms. Griffin	Yes
Mrs. Bey-Blocker	Yes	Ms. Alicea	Yes
Ms. Famularo	Absent	Mrs. Seymore	Yes
Mr. McClellan	Absent	Mrs. Graves	Yes
Mr. Moore	Absent		

SIX YES; MOTION PASSED.

**PLEASANTVILLE BOARD OF EDUCATION  
CURRICULUM & INSTRUCTION  
WORK/ACTION BOARD MEETING  
Tuesday, January 10, 2012  
MINUTES**

The Superintendent of Schools recommends adoption of the following:

**RESOLUTION**

The Pleasantville Board of Education is committed to ensuring all students succeed academically and reach their full potential in life. In doing so, it is also committed to providing opportunities for and ensuring that all students (inclusive of English Language Learners and Special Education Students) meet the New Jersey Core Curriculum Content Standards and achieve academic and long-life success.

**1. WORKSHOP/ CONFERENCE ATTENDANCE**

Staff Member	Location	Title	Cost	Date	Account #
Robert Bloom	District	NJASA Techspo	\$369.00 Registration Mileage N/C	1/26/11 1/27/12	11-000-252-500-0000-334 Registration Only
Erika Boehm	MSP	Practical Engaging Cutting Edge Activities to Enhance your P.E. Program in Cherry Hill, NJ	\$225.00 Registration Mileage @ \$.31 per mile	2/1/11	20-270-200-500-0000-545 2011-2012 NCLB Title IIA Registration 15-000-223-580-0000-055 Mileage
Derrick Carrington	District	Cape Atlantic League Meeting with Principals in Mays Landing, NJ	N/C	1/26/12	N/A
Derrick Carrington	District	52 <sup>nd</sup> Annual Director's of Athletics Association of NJ Workshop in Atlantic City, NJ	\$350.00 Registration Mileage N/C	3/12/12- 3/15/12	20-231-200-500-0001-545 2011-2012 NCLB Title I Registration
Patricia Davis	MSP	The Shut Down Learner in Mullica Hill, NJ	\$129.00 Registration	2/7/12	20-270-200-500-0000-545 2011-2012 NCLB Title IIA Registration
Karin Farkas	MSP	Atlantic County Special Education Director's Meetings in Hammonton and Mays Landing, NJ	N/C	1/11/12 2/15/12 3/14/12	N/A
Mary Gillespie	MSP	Association of Student Assistance Professionals of New Jersey (ASAP-NJ) 26 <sup>th</sup> Annual Conference "It Only Takes One to Make a Difference" in Atlantic City, NJ	N/C	2/2/12- 2/3/12	N/A
Elizabeth Ingargiola	LAS	NJDOE Kindergarten Seminar in Trenton, NJ	Registration N/C Mileage @\$.31 per mile	1/25/12 2/22/12 3/13/12 4/18/12	15-000-223-580-0000-080 Mileage Only
Ann Kopke	MSP	ASAP 26 <sup>th</sup> Annual Conference "It Only Takes One to Make a Difference" in Atlantic City, NJ	N/C	2/2/12	N/A

Staff Member	Location	Title	Cost	Date	Account #
Maurice Lesser	District	Hot Topics in Special Education Administration and Compliance in Atlantic City, NJ	Registration N/C Mileage @\$.31 per mile	1/13/12	11-000-219-580-0000-400 Mileage Only
Maurice Lesser	District	Section 504: Keys to Ensuring Your School is Compliant in Toms River, NJ	\$75.00 Registration Mileage @\$.31 per mile	2/10/12	11-000-219-500-0000-434 Registration 11-000-219-580-0000-400 Mileage
Chalyse McDavid-Whitland	District	Municipal Finance Administration in Egg Harbor Twp, NJ	\$771.00 Registration Mileage N/C	2/1/12 2/8/12 2/15/12 2/29/12 3/7/12 3/14/12 3/12/12 3/28/12	11-000-251-890-0000-236 Registration Only
Teresa McGaney-Guy	WAS	Pre K-3 <sup>rd</sup> Leadership Training Work Groups in Mullica Hill, NJ	Registration N/C Mileage @ \$.31 per mile	1/27/12	15-000-240-580-0000-060 Mileage Only
Sherri Michel	WAS	IEPs: Required Components and Consideration (K-12) in Mays Landing, NJ	\$11.00 Registration Mileage @\$.31 per mile	1/30/12	11-000-219-500-0000-434 Registration 11-000-219-580-0000-400 Mileage
Sherri Michel	WAS	Collaborative Consultation in General Education Programs (K-12) Mays Landing, NJ	\$11.00 Registration Mileage @\$.31 per mile	2/15/12	11-000-219-500-0000-434 Registration 11-000-219-580-0000-400 Mileage
Sherri Michel	WAS	IEP's: Annual Goals and Student Progress in Mays Landing, NJ	\$11.00 Registration Mileage @\$.31 per mile	3/26/12	11-000-219-500-0000-434 Registration 11-000-219-580-0000-400 Mileage
Anthony Norman	District	DTC Training for HSPA/NJBCT in Maple Shade, NJ	Registration N/C Mileage @\$.31 per mile	1/20/12	11-000-221-580-0000-234 Mileage Only
Dawn Rice-Bivens	SALEM	21 <sup>st</sup> CCLC NJ DOE Mandatory Regional Meeting in Mullica Hill, NJ	Registration N/C Mileage @\$.31 per mile	1/19/12	20-290-200-580-0000-545 21 <sup>st</sup> CCLC Mileage Only
Cynthia Stocks	SMSS	Making Meaningful Connections Between Service Learning & Anti-Bullying in Glassboro, NJ	\$119.00 Registration Mileage @ \$.31 per mile	2/10/12	15-000-218-500-0000-095 Registration 15-000-218-580-0000-095 Mileage
Nanette Stuart-Pitts	NMSS	Education Law: Implication and Accountability for Educational Leaders in Gloucester Twp., NJ	N/C	2/8/12	N/A
Lisa Stuart-Smith	LAS	Education Law: Implication and Accountability for Educational Leaders in Gloucester Twp., NJ	Registration N/C Mileage @\$.31 per mile	2/8/12	15-000-240-580-0000-080 Mileage Only

Staff Member	Location	Title	Cost	Date	Account #
Nicola Tasoff	MSP	The Kinesthetic Classroom: Teaching and Learning Through Movement in Pomona, NJ	\$30.00 Registration Mileage N/C	3/9/12	20-270-200-500-0000-545 2011-2012 NCLB Title IIA Registration Only
Victoria Williamson	MSP	Instructional Strategies that Support Testing Requirements in Special Education in Pomona, NJ	7 ETTC Hrs.  Mileage N/C	2/15/11	N/A
Antoinette Wilson	PHS	DTC Training for HSPA/NJBCT in Maple Shade, NJ	Registration N/C Mileage @\$ .31 per mile	1/20/12	11-000-221-580-0000-234 Mileage Only

## 2. ACTIVITIES

School/Program	Activity	Date	Cost	Account#	Time
Decatur Avenue	Family Reading Night	1/12/12	\$250.00	20-218-200-600-0000-234	5:00pm - 7:00pm
High School	Road Clean-Up Project	3/24/12	N/C	N/A	8:00am – 2:00pm
High School	Celebrating Success	1/20/12	\$320  Refreshments	15-000-240-600-0000-050	8:00am – 9:30am
High School	Key Club Food Collection	1/30/12- 2/3/12	N/C	N/A	7:00am – 2:00pm
High School	Mr. Greyhound Show	4/27/12	\$250.00  Prizes	Students Activity Account #2045	7:00pm-10:00pm
Leeds Avenue	Dog Bite Prevention/ Animal Safety Assembly	1/11/12	N/C	N/A	1:15pm – 2:45pm
Leeds Avenue	Books and Breakfast	1/11/12	\$100.00	Student Activity Account #540	9:00am – 10:00am
Leeds Avenue	The Promise Assembly	2/14/12	\$900.00	Student Activity Account #540	1:15pm – 2:45pm
Middle School	African Discovery through Music “The Promise” Two (2) forty-five minute live musical assemblies	2/15/12	\$1,880.00	15-190-100-320-0000-055	12:20pm – 3:00pm
Middle School	2012 Oratorical Contest	2/23/12	\$300.00  Refreshments	15-000-240-500-0000-055	6:00pm-8:00pm
Washington Avenue	African American Heritage Traveling Museum	2/24/12	\$1,450.00	15-190-100-320-000-060	900am-2:00pm
Washington Avenue	Fluoride Program	1/11/12- 6/14/12	N/C	N/A	9:00am – 2:00pm



School/Program	Activity	Date	Cost	Account#	Time
<b>Activities Board Approved 12/13/11 Date Change Only</b>					
High School	Consumer Bowl Competition	1/30/12	N/C	N/A	8:00am – 2:00pm
North Main Pre-K	The Clay Station Visit	2/2/12	\$636.00	20-218-100-500-0000-234 2011-2012 Pre-School	8:00am – 2:00pm

### 3. FUNDRAISERS

School/Grade/Group	Activity	Start Date	End Date	Purpose
High School	Spring/ Easter Candy Gram Sale (Students will pay \$2.00 per candy gram)	3/27/12	4/4/12	To raise money to donate to the Eliminate Project
High School	Staff vs. Student Basketball Game	3/23/12	3/23/12	To raise funds for Junior Class activities
High School	Holiday Fundraiser for Staff	2/1/12	2/14/12	To raise funds for Junior Class activities
High School	Valentine's Day Candy Grams (Students will pay \$2.00 per candy gram)	2/6/12	2/14/12	To raise money to donate to the Eliminate Project
High School	Carnation Sale (Flowers for Valentine's Day one for \$1.50)	2/14/12	2/14/12	To raise funds for Junior Class activities
High School	Dress Down Day (Students will pay \$2.00 to dress casual)	1/20/12	1/20/12	The dress down will benefit the Annual Mr. Greyhound 2012 show
High School	Mr. Greyhound Show (Ticket will cost \$5.00 each)	4/20/12	4/27/12	To raise money to donate to the Eliminate Project
High School	Bake Sale (Baked items will range from \$.50 to \$2.00)	3/23/12	3/23/12	To raise money to donate to the Eliminate Project
High School	Twin Day (Students will dress alike)	1/20/12	1/20/12	To raise funds for the Sophomore Class
High School	Mr. Greyhound Concession Stand	4/20/12	4/27/12	To raise funds for the Junior and Senior Class Prom
High School	Valentine's Day Fundraiser	2/6/12	2/14/12	To offset the fees associated with various Renaissance activities
High School	Mother's Day Fundraiser	5/7/12	5/11/12	To offset the fees associated with various Renaissance activities
Leeds Avenue	Uganda and Alex's Lemonade Fundraiser	1/25/12	1/27/12	Support two (2) students in Uganda with Cancer providing them with tuition, transportation and uniforms
South Main	Wear Red Day	2/14/12	2/14/12	Support American Heart Association and bring awareness of heart disease among women
Washington Avenue	Valentine Candy Gram	1/30/12	2/10/12	To promote kindness towards classmates while raising funds for extra curriculum activities

#### 4. FIELD TRIPS

School/Grade/Group	Activity	Location	Date	Cost	Account#
High School (16 Students)	Stockton State College "Annual Dr. Martin Luther King, Jr. Brotherhood/ Sisterhood Breakfast	Pomona, NJ	1/17/12	\$200.00 Registration  \$250.00 Transportation	15-000-218-800-0000-050 Registration 15-000-270-512-0000-050 Transportation
High School (30 Students)	Seton Hall University & Newark Museum	South Orange, NJ	1/20/12	\$180.00 Registration  \$700.00 Transportation	15-190-100-800-0000-050 Registration 15-000-270-512-0000-050 Transportation
High School (35 Students)	Lenape High School Drill Competition	Medford, NJ	3/17/12	\$150.00 Registration  \$300.00 Transportation	15-190-100-800-0000-050 Registration 15-000-270-512-0000-050 Transportation
High School (30 Students)	Howard University and Smithsonian National Air & Space Museum	Washington, DC	4/10/12	Registration N/C  \$1015.00 Transportation and Parking	15-000-270-512-0000-050 Transportation
High School (30 Students)	Morgan State University and The Blacks in Wax Museum	Baltimore, MD	5/4/12	\$330.00 Registration  \$700.00 Transportation	15-190-100-800-0000-050 Registration 15-000-270-512-0000-050 Transportation
Leeds Avenue (66 Students)	The New Jersey State House and The New Jersey State Museum	Trenton, NJ	1/25/12	Registration N/C  \$600.00 Transportation	15-000-270-512-0000-080 Transportation
Leeds Avenue (41 Students)	Ringling Bros and Barnum Bailey Circus	Philadelphia, PA	2/24/12	\$746.00 Registration  \$450.00 Transportation	Student Activity Account #540 15-000-270-512-0000-080 Transportation
Leeds Avenue (105 Students)	The Franklin Institute Science Museum	Philadelphia, PA	5/22/12	\$1,286.50 Registration  \$1,350.00 Transportation	Student Activity #540 15-0000-270-512-0000-060 Transportation
Middle School (10 Students)	Atlantic City Rescue Mission	Atlantic City, NJ	1/13/12	Registration N/C  \$250.00 Transportation	15-000-270-512-0000-055 Transportation

School/Grade/Group	Activity	Location	Date	Cost	Account#
Middle School (12 Students)	Our Lady's Residence	Pleasantville, NJ	1/13/12	Registration N/C \$250.00 Transportation	15-000-270-512-0000-055 Transportation
Middle School (10 Students)	Richard Stockton College "8 <sup>th</sup> Annual Dr. Martin Luther King, Jr. Day of Service"	Pomona, NJ	1/16/12	Registration N/C \$250.00 Transportation	15-000-270-512-0000-055 Transportation
Middle School (10 Students)	Stockton State College "Annual Dr. Martin Luther King, Jr. Brotherhood/ Sisterhood Breakfast	Pomona, NJ	1/17/12	\$250.00 Registration \$250.00 Transportation	15-000-218-800-0000-055 Registration 15-000-270-512-0000-055 Transportation
South Main (25 Students)	Stockton Performing Arts Center "Philadanco"	Pomona, NJ	2/9/12	Registration N/C \$250.00 Transportation	15-000-270-512-0000-095 Transportation
Washington Avenue (8 Students)	Stockton College of New Jersey "Annual MLK Brotherhood/Sisterhood Breakfast"	Pomona, NJ	1/17/12	Registration N/C \$250.00 Transportation	15-000-270-512-0000-060 Transportation
Washington Avenue (70 Students)	Bay Atlantic Symphony Educational Concert "Earthy, Elegant and Electric"	Pomona, NJ	5/15/12	Registration N/C \$500.00 Transportation	15-0000-270-512-0000-060 Transportation

5. Resolution to approve LL Teach Coach (Jim Rahn) to conduct a full day workshop for the High School Mathematics Teachers on January 27, 2012 from 8:00am – 2:30pm. The workshop “An Eight Step Program for Powerful Students Constructed Response for Open Ended Questions” will teach strategies and content techniques for preparing high school students for the upcoming High School Proficiency Assessment in March. The cost for the training is not to exceed \$1,500.00 utilizing account # 11-190-100-320-0000-232.
6. Resolution to approve the purchase 200 additional Southern Regional Institute and Educational Technology Training Center (ETTC) hours at a rate of \$18.00 per hour; the total not to exceed \$3,600.00 utilizing account#11-190-100-320-0000-232.
7. Resolution to approve Ashley Williams (a former Pleasantville student) who is currently a student at Rowan University to complete her psychology practicum with the Pleasantville Public Schools. Ashley will be completing a 300 hour field experience with the school’s psychologists. The practicum will begin effective Wednesday January 11, 2012 and continue through the remainder of the 2011-2012 school year. There is no cost associated with this practicum.
8. Resolution to approve two (2) Richard Stockton students to begin a student intern placement for speech pathology. The two students are Adama Khanu and Nicole Henry. The internship will take place from January 17, 2012 through May 4, 2012. Each student will spend a minimum of three hours per week for at least 12 weeks with one of the districts speech-language specialists that hold ASHA certification. There is no cost to the district for this internship.
9. Resolution to approve the pediatric clinical rotation of nursing students from Atlantic Cape Community College. Up to 76 students will rotate through the following schools: PHS, PMS, NMSS, SMSS, WAS, LAS, Pre-K. The rotation will begin on January 31, 2012. The nursing students will rotate through the different schools on Tuesdays and Wednesdays. The rotation will continue through the month of May, 2012.
10. Resolution to approve the High School to conduct an eight (8) week HSPA Tutorial Program beginning January 31, 2012 from 2:30pm-3:30pm. The program will consists of six (6) language arts teachers; seven (7) math teachers servicing 100 math students and 80 language arts students. The cost for the program will include a total of 13 teachers x 2 hours per week x 8 weeks = 208 hours at a rate of \$45.00 per hour \$9,360.00 account# 15-421-100-101-0000-050. Transportation \$3,200.00 account# 15-000-270-512-0000-050. The total cost for the HSPA Tutorial Program is not to exceed \$12,560.00.
11. Resolution to approve EIRC consultants to provide professional development for staff in the district on January 27, 2012. The workshop topics will include Art with Math, Arranging and Composing at any grade, Science Inquiry, and ELL for Educators. The presenters will come to the district and present for up to six (6) hours at a cost not to exceed \$4,200.00. The professional development will satisfy some of the (DINI) District in Need of Improvement Professional Development for NCLB FY 12. utilizing account# 20-231-200-320-0000-545 (2011-2012 NCLB Title I Professional Development).
12. Resolution to approve Sameer Sarfraz from New Jersey School Boards to present to the school nurses on workman’s compensation. This presentation will be held on the January 27, 2012 (in-service day). There is no charge to the district for this training.
13. Resolution to approve Pleasantville High School Guidance Department in conjunction with the Richard Stockton College of New Jersey to host a “Completing Your FAFSA Night” on Tuesday, January 17, 2012 at 6:00pm. Heather Hillman from the New Jersey Higher Education Student Assistance Authority (HESAA) will present a Financial Aid Workshop/Orientation for parents and students. The workshop is designed to help students learn the financial aid process involved in attending college. Refreshments for parents and students are not to exceed \$200.00 utilizing account #15-000-218-600-0000-050.

14. Resolution to approve Family Service Association to provide services to parents at the Parent Resource Center once a week from 2:00pm to 6:00pm. They will offer parents programs such as Parenting and Life Skills Groups, Counseling Services, Case Management, Financial Literacy Services, Information and Referral Services, Recreation Programs, WIC Referrals as well as Anger Management Programs. The program is at no cost to the district.

15. Resolution to approve the Comprehensive K-12 Guidance Plan for 2011-2012 school year (see enclosed).

**16. APPROVAL OF HOME INSTRUCTION FOR THE FOLLOWING STUDENTS**

ID#	Total Number of Days	Total # of Hours Requested	Cost Per Hour	Total Cost	Type	Grade	Account #
1495064	11	22	\$ 45.00	\$ 990.00	Medical	9	11-150-100-101-0000-400
11195383	36	36	\$ 45.00	\$ 1,620.00	Medical	11	11-150-100-010-0000-400
30801063	59	118	\$ 45.00	\$ 5,310.00	Medical	11	11-150-100-101-0000-400
3052643	66	66	\$ 45.00	\$ 1,848.00	Medical	9	11-150-100-010-0000-400
1195061	60	120	\$ 45.00	\$ 3,360.00	Medical Extended	12	11-150-100-101-0000-400
3070583	125	125	\$ 45.00	\$ 5,625.00	Medical	3	11-150-100-010-0000-400
1155074	6	12	\$ 45.00	\$ 540.00	Discipline	12	11-150-100-101-0000-400
1295167	6	12	\$ 45.00	\$ 540.00	Discipline	11	11-150-100-010-0000-400
1485029	6	12	\$ 45.00	\$ 540.00	Discipline	11	11-150-100-101-0000-400
1485009	6	12	\$ 45.00	\$ 540.00	Discipline	9	11-150-100-010-0000-400

17. Resolution to approve an adjustment to the cost of the High School Greyhound Academy trip to the Medieval Times in Lyndhurst, NJ on January 20, 2012. The trip was board approved on October 11, 2011 for \$1,190.00 due to an increase in the number of participants attending the trip the cost will be \$1,328.00 utilizing account # 15-190-100-800-0000-050.

MOTION BY: Ms. Melanie Griffin      SECOND BY: Ms. Ethel Seymore      Yea: X      Nay:

ROLL CALL:

Ms. Graham	Yes	Ms. Griffin	Yes
Mrs. Bey-Blocker	Yes	Ms. Alicea	Yes
Ms. Famularo	Absent	Mrs. Seymore	Yes
Mr. McClellan	Absent	Mrs. Graves	Yes
Mr. Moore	Absent		

SIX YES; MOTION PASSED.

**PLEASANTVILLE BOARD OF EDUCATION  
 WORK/ACTION BOARD MEETING  
 January 10, 2012  
 Policy/Pupil Matters  
 MINUTES**

*Date correction made by Dr. Bailey to reflect December 13, 2011 (in bold)*

PUPIL MATTERS

Resolution to affirm the Superintendent's actions on the HIB matters which were presented to the Board of Education in Executive Session on **December 13, 2011**.

<b>Incident #</b>	<b>Date</b>
HS- 17-12	10-31-11
HS- 18-12	11-7-11
HS-10 -12	9-23-11
HS-11 -12	9-27-11
HS-12-12	9-28-11
HS-13-12	10-3-11
HS-14 -12	10-6-11
HS-15 -12	10-12-11
HS-16 -12	10-19-11
HS-6- 12	9-22-11
HS-7- 12	10-19-11
HS-8 -12	9-20-11
HS-9 -12	9-22-11
L- 13-12	11-3-11
L- 14-12	11-14-11
L- 15-12	11-15-11
L- 9 -12	11-1-11
L-10-12	11-2-11
L-11 -12	11-2-11
L-12 -12	11-3-11
MS -20-12	11-15-11
MS-16 -12	11-17-11
MS-17-12	11-8-11
MS-18-12	11-18-11
MS-19-12	11-7-11
MS-22-12	11-3-11
MS-23-11	12-2-11
MS-24-12	12-2-11

SM- 4-12	10-4-11
SM- 5-12	10-24-11
SM- 6-12	11-2-11
SM- 8 -12	11-21-11
SM-7 -12	11-14-11
W- 9 -12	11-3-11
W-10 -12	11-18-11

MOTION BY: Ms. Melanie Griffin      SECOND BY: Ms. Connie Graham      Yea: X      Nay:

ROLL CALL:

Ms. Graham	Yes	Ms. Griffin	Yes
Mrs. Bey-Blocker	Yes	Ms. Alicea	Yes
Ms. Famularo	Absent	Mrs. Seymore	Yes
Mr. McClellan	Absent	Mrs. Graves	Yes
Mr. Moore	Absent		

SIX YES; MOTION PASSED.

***The following two resolutions were submitted to the Board previously and discussed.***

**RESOLVED**, that the Pleasantville Board of Education approves the following: settlement of the litigation involving former Superintendent, Dr. Gloria Grantham, dated November 15, 2011. Pleasantville School District entered into a settlement agreement where Dr. Grantham has agreed to withdraw her Petition against the board pursuant to N.J.A.C. 1:1-19.2 and in return for purposes of prospective employment the board will remove all copies and original versions of her 2009-2010 annual evaluation from her personnel file. However, it is understood and agreed that the parties and their legal representatives may use the annual evaluation for litigation purposes.

MOTION BY: Ms. Connie Graham      SECOND BY: Ms. Melanie Griffin      Yea: X      Nay:

ROLL CALL:

Ms. Graham	No	Ms. Griffin	No
Mrs. Bey-Blocker	Yes	Ms. Alicea	No
Ms. Famularo	Absent	Mrs. Seymore	No
Mr. McClellan	Absent	Mrs. Graves	No
Mr. Moore	Absent		

ONE YES; MOTION FAILED.

Resolution for the Pleasantville Board of Education's Attorney – Hunt, Hamlin, & Ridley – to attend (1) one Board Meeting a month

*There was discussion prior to vote regarding this resolution; if needed, we can still communicate by phone, however, time will not be set aside for an additional meeting.*

MOTION BY: Ms. Melanie Griffin      SECOND BY: Ms. Connie Graham      Yea: X      Nay:

ROLL CALL:

Ms. Graham	Yes	Ms. Griffin	Yes
Mrs. Bey-Blocker	Yes	Ms. Alicea	Yes
Ms. Famularo	Absent	Mrs. Seymore	Yes
Mr. McClellan	Absent	Mrs. Graves	Yes
Mr. Moore	Absent		

SIX YES; MOTION PASSED.

*Mrs. Graves reminded the Board that a Self Board Evaluation is no longer needed – this was taken out of QSAC.*

*Mrs. Graves announced that the Superintendent's Evaluation is coming up –on February 1, 2012 it will be available in the system. After the Superintendent submits her part electronically (her answers and decisions on Goals & Objectives); thereafter, the Board can complete their section. If any of the Board members need assistance, they can let Mrs. Graves know or if you don't have your password from last year. The evaluation has to be completed by March 15, 2012 in the event that it is decided to not have Board Election in April (2012).*

*Dr. Bailey asked that – though they weren't Pleasantville students – that everyone pray for the students of a recent bus accident.*

*Mrs. Graves expressed presenting Ms. North (with a token of appreciation as discussed with Dr. Bailey) for her attendance to the Board meetings during the next Board meeting on January 24, 2012.*

-----

13. Motion to Adjourn the January 10, 2012 meeting was made at 7:25 p.m.

MOTION BY: Ms. Connie Graham      SECOND BY: Ms. Melanie Griffin      Yea: X      Nay

ROLL CALL:

Ms. Graham	Yes	Ms. Griffin	Yes
Mrs. Bey-Blocker	Yes	Ms. Alicea	Yes
Ms. Famularo	Absent	Mrs. Seymore	Yes
Mr. McClellan	Absent	Mrs. Graves	Yes
Mr. Moore	Absent		

SIX YES; MOTION PASSED.

-----

**RESPECTFULLY SUBMITTED BY**

**DENNIS J. MULVIHILL  
BUSINESS ADMINISTRATOR/BOARD SECRETARY**

**DATE**